

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
January 20, 2009

The Board of Public Works & Safety met in regular session on Tuesday, January 20, 2009 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson - Steve Gochenour

Absent: None

The minutes from the last meeting were accepted as presented. The minutes from an executive session held on December 23rd were accepted as presented.

Steve Ruble, City Engineer, requested approval for final acceptance for the Rocky Ford Road Project. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close the alley at 2327 Gilmore Street on January 22nd from 8 A.M. to 6 P.M. Barker Brothers Plumbing will be repairing a sewer at that location. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for a Special Use of Right-Of-Way to place a dumpster at 3025 Seneca Ct. from January 20th to June 20th 2009. The owners will be demolishing a home that was destroyed by fire. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Oakel Hardy, Systems Manager, requested approval to extend a contract to March with InfoComm to extend the conduit for fiber optics in the amount of \$ 9,533.00. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Kevin Konetzka, Animal Control, requested approval for a temporary variance to allow Carson Entertainment to bring two leopards to be part of a magic show to be performed at Columbus North High School on February 14th. Steve Gochenour made a motion for approval pending approval by the school and Judy Jackson seconded. Motion passed by unanimous vote.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of two dockets of claims. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.